

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
May 18, 2023 – 12:30 pm

Public attendance at this meeting is in person.

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda (*Action Items*)

All matters listed with the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

Minutes of May 4, 2023

D. Public Hearing

Booth Annexation

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Engineer – Necia Maiani, PE

1. *District Capital Improvement Plan (Discussion/Action Item)*
2. *Project Status Update (Discussion/Action Item)*

I. District Attorney – Brian Werst

1. *Resolution 23-08 Booth Annexation (Action Item)*
2. *Executive Session*

J. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Expenditure Request – District IT Cybersecurity Environment Assessment - not to exceed \$8,250. (Action Item)*
3. *Expenditure Request – Gozzer Wastewater Plant – UV Sensor Replacement – not to exceed \$8,100. (Action Item)*

K. Board Members

L. Adjournment

Curt Carney
Director/Secretary